

of books and other property of the
 Association and to report on the
 same at the meeting Feb 8th
 J. H. Hark & J. T. Tenny appointed a
 committee to audit the accounts
 of the Treasurers and report on the
 same

On motion adjourned

C. E. Spencer

Secy

Tuesday evening Feb 8, 1881
 Meeting of Life and Active members
 of the S. M. L. A. for nomination of
 persons to be ballot upon for directors
 E. A. Whipple called to the Chair C. E.
 Spencer appointed Secy of the meeting
 The following were the nominations
 A. M. Merrill J. P. Burroughs D. Tenny
 J. A. Mills W. S. D. Baker E. C. Hamden
 J. C. Lewis C. C. Miller A. B. Van Dusen
 Report of examining committee received
 and ordered placed in file
 On motion adjourned

C. E. Spencer

Secy

Monday Feb 21, 1881
 Special meeting of the S. M. L. A.
 present Miss Beck, George Hanson
 Whipple & Spencer. Reading of minutes
 of last regular and special meetings.
 Report of Book committee received
 also reports of Printing & Room
 committees. The report of committee
 appointed to examine the books and
 other property of the association received
 and ordered placed on file. The following
 names offered for membership Robt Carter
 Isaac M. Miller C. C. Osgood A. W. Burdick Martin
 Friedrich John Tracy Johnnie A. Armstrong
 Anne Pierce Frank D. W. Homer & Baker